

# Local Streets and Roads Working Group (LSRWG)

**2012-07-16 09:30:00.0**

THIS IS A JOINT WORKING GROUP MEETING  
MetroCenter, 1st Floor, Room 171 101-8th Street, Oakland  
94607

*This agenda was updated 2012-07-18 14:25:30.0. It is  
accurate to the best of our knowledge at that time.*

*For assistance, please contact Marcella Aranda -  
maranda@mtc.ca.gov; 510.817.5814*

## Chair

Ben Tripousis, City of San  
Jose

## Vice Chair

Sam Shelton, STA

## Staff Liaison

Theresa Romell;  
tromell@mtc.ca.gov

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9:30 a.m.

- [FINAL Jul 16 LSRPDWG Pkt.pdf](#)

### 1. Introductions

### 2. Review of Working Group Minutes\*

**Partnership Local Streets and Roads Working Group - May 10, 2012\***

**A. Presented by:** Ben Tripousis, Chair

- [02 May 10 LSRWG minutes.pdf](#)

### 3. Standing/ Programming Updates:

**Federal Programs Delivery Update (STP/CMAQ, RIP-TE, HBP, Local Safety)\***

**A. Presented by:** Marcella Aranda

- [03a FHWA Local Programs Delivery.pdf](#)

### **Inactive Obligations Update\***

*(The Quarterly Inactive Project List (Status Update) for the quarter ending June 30, 2012  
is online at <http://www.dot.ca.gov/hq/LocalPrograms/Inactiveprojects.htm>. The deadline to*

**B. submit a valid FMIS transaction or justification is August 24, 2012)**

**Presented by:** Information Only

- [03b Inactive Results-Quarterly 060712.pdf](#)

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## **STIP Project Delivery Monitoring Update\***

**C. Presented by:** Kenneth Kao

- [03c STIP Monitoring.pdf](#)

### **4. Caltrans/FHWA/CalRTPA Update:**

#### **Caltrans Division of Local Assistance Web Update Announcements (DLAWUA)\***

*(Caltrans Division of Local Assistance has posted program updates/announcements to*

- A.** *their website. Jurisdictions are encouraged to review the bulletins for program changes.)*

**Presented by:** "Memo Only" unless otherwise noted

#### **DLA OB 12 03 LAPM Chapter 10 Consultant Selection (Revised)\***

*(Chapter 10 Consultant Selection, of the Local Assistance Procedures Manual (LAPM), has been significantly revised.*

- i.** *[http://www.dot.ca.gov/hq/LocalPrograms/DLA\\_OB/DLA\\_OB.htm](http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm))*

- [04a.i DLA-OB 12-03 - LAPM Chapter 10 Consultant Selection Revised has been posted.pdf](#)

#### **DLA-OB 12-04 - "Race Conscious Measures to Include All DBEs"\***

*(DLA-OB 12-04 - "Race Conscious Measures to Include All DBEs" has been posted to the Local Assistance website at:*

- ii.** *[http://www.dot.ca.gov/hq/LocalPrograms/DLA\\_OB/DLA\\_OB.htm](http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm). A regional telephone conference session will be held for District 4 on Wednesday, July 18, 2012.)*

- [04a.ii DLA-OB 12-04 - Race Conscious Measures to include all DBEs has been posted.pdf](#)

### **5. Discussion Items:**

#### **CTC Workshops to Develop Transportation Policy Recommendations\***

**A. Presented by:** Theresa Romell

- [05a CTC Statewide Needs Memo.pdf](#)

#### **Cycle 2 OneBayArea Grant Program\***

- B.** *(Staff will discuss the requirements and implementation process for the OneBayArea Grant program.)*

**Presented by:** Ross McKeown

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## **Complete Streets\***

**i. Presented by:** Sean Co

- [05b.i Complete Streets OBAG Reso Guidance final.pdf](#)

### **HCD Certification Requirement for OBAG-Appeal Process**

**ii.**

**Presented by:** Doug Johnson

#### **LSR Performance Measure Scores\*\***

**C.**

**Presented by:** Theresa Romell

### **D. TIP Update\***

#### **2013 TIP Update\***

**i. Presented by:** Sri Srinivasan

- [05d.i 2013 TIP Update.pdf](#)

#### **2011 TIP Update\***

*(The current TIP and subsequent TIP Revisions are available online at:  
<http://www.mtc.ca.gov/funding/tip/2011/revisions.htm>)*

**ii.**

**Presented by:** Adam Crenshaw

- [05d.ii 2011 TIP Update.pdf](#)

### **Informational Items:**

**6.**

**Presented by:** "Memo Only" unless otherwise noted

#### **Draft 2011 Regional Condition Summary\*\***

**A.**

**Presented by:** Theresa Romell

#### **Legislative Update**

**B.**

*(The new federal act, MAP-21, is available online for review at:  
<http://www.gpo.gov/fdsys/pkg/BILLS-112hr4348enr/pdf/BILLS-112hr4348enr.pdf>)*

#### **PMP Certification Status\***

**C.** *(Current PMP Certification status is available online at:  
<http://www.mtcpms.org/ptap/cert.html>)*

- [06c PMP Cert 062912.pdf](#)

### **7. Recommended Agenda Items for Next Meeting:**

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***The next LSRWG meeting:*** (NOTE: There are no regularly scheduled Partnership meetings in August) Thursday, September 13, 2012 9:30a - 11:30a MetroCenter, 2nd Floor, Claremont 101-8th Street, Oakland 94607 ***The next PDWG meeting:*** (NOTE: There are no regularly scheduled Partnership meetings in August) Monday, September 17, 2012 10:30a - 12:30p, 3rd Floor, Fishbowl 101-8th Street, Oakland 94607

\*\*\*\*\*HANDOUTS\*\*\*\*\*

- [05c Performance Measures.pdf](#)
- [06a 2011 LS R Regional PCI Memo.pdf](#)

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### Next meeting

THERE ARE NO REGULARLY SCHEDULED PARTNERSHIP MEETINGS IN AUGUST

MetroCenter,

101-8th Street, Oakland 94607

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\* = Attachment in Packet \*\* = Handouts Available at Meeting

Contact Marcella Aranda at [maranda@mtc.ca.gov](mailto:maranda@mtc.ca.gov) if you have questions regarding this agenda.